

# **VSH Governing Body Meeting**

Wednesday, May 16, 2007

1:30 – 3:30 PM

VSH Medical Director's Office, Across from the Canteen

## **Agenda**

- Review and Approve Minutes from the April 18, 2007 meeting
- Executive Director's Report
- Medical Director's Report
- Quality Management Report
- Other Business
  - a. Doctor Credentialing
  - b. Second Spring
  - c. Reports
  - d. Advance Directives Policy
- Public Comment

Adjourn